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Sent: Thursday, February 16, 2012 5:11 AM
To: Khan, Annie (DPH)
Subject: Two Former Canopy Financial Co-Founders Sentenced to 15 and 13 Years in Prison for \$75 Million Investment Fraud and Raiding \$18 Million from Custodial Health Care Expense Accounts of 1,600 Customers

FBI E-Mail Updates

**Two Former Canopy Financial Co-Founders Sentenced to 15 and 13 Years in Prison
for \$75 Million Investment Fraud and Raiding \$18 Million from Custodial Health
Care Expense Accounts of 1,600 Customers**

Feb. 15, 2012

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